GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY WORKERS' DISABILITY COMPENSATION AGENCY

JEFF DONOFRIO DIRECTOR

DATE: April 10, 2020

TO: Trustees

FROM: Emily McDonough, Funds Administrator

RE: April 13, 2020 Open Session Topics

- 1. Minutes February 12, 2020
- 2. Financial Statements
- 3. AAG/SAAG General Litigation Report
- 4. High Profile Litigation Report--Nothing to report
- 5. Redemption Report February 13, 2020 to April 10, 2020
- 6. Delphi Update
- 7. Art Van
- 8. OAG/SIF 2019 Audit Status
- 9. 2020 Assessment Discussion
- 10. Other Business before the Board

cc: Debbie Taylor
Brian Galin
Rick Smith
Janice Remer
Allison Kelly